

HAWAIIAN ACRES COMMUNITY ASSOCIATION BUSINESS MEETING AGENDA

July 9, 2023, 1:30 p.m.

Location: Zoom

<https://us06web.zoom.us/j/81977376696?pwd=ZkJuZlhtL0o0WGxrdDFlQyszZG5ZZz09>

Meeting ID: 819 7737 6696

Passcode: 793788

- I. Call to Order**
 - A. Roll Call
 - B. Welcome Visitors
- II. President's Report:** Doug Schabell
 - A. Fire House Update
 - i. Roof
 - ii. Catchment
 - B. General Review of Center Restoration
- III. Vice President's Report:** Belinda Kiley
 - A. Farmers Market Update
- IV. Secretary's Report:** Lisa Bevier-Sakamura
 - A. June 11, 2023, Board Meeting Minutes
- V. Treasurer's Report:** James Kiley
 - A. Memberships and Transfers
 - B. May Financial reports will be posted on www.hawaiianacres.org after Board approval
- VI. Old Business**
 - A. Committee Reports
 - i. Center Restoration – Jim Hoffman
 - ii. By-Laws Review – Belinda Kiley
 - iii. Financial Practices Review – James Kiley
 - iv. Website Hosting – James Kiley
 - 1. Properties/memberships
 - v. Community Watch – No Chair
- VII. New Business**
- VIII. Questions/Comments from Community Members**
- IX. Set the Next Meeting Date/Time and Adjourn**